

BUSINESS LAW SECTION

CORPORATIONS COMMITTEE

COMMITTEE MEETING AGENDA FOR NOVEMBER 2 , 2001

**San Francisco
Friday, November 2, 2001
9:00 a.m.**

I. ADMINISTRATIVE AND PRIORITY MATTERS

1. Opening Remarks and Announcements: Walther/Wertlieb
2. Approval of Minutes of October 5, 2002 Meeting: Piazza/Pike

II. LIAISONS' REPORTS AND DISCUSSIONS

3. Securities and Exchange Commission: Tyson
4. Department of Corporations: Thompson
5. BLS Executive Committee Liaison: Hoxie
6. Secretary of State: Bogart
7. NASD: [Harasym]
8. Liaisons to Other Committees:

Cyberspace Law: Piazza
Partnerships & LLCs: Hazen
UCC: Dyer
ADR: Carpenter
Health Law: Lucas

III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS

9. Report of Legislative Liaison: Fotenos
10. SB 399 Corporate Conversions: Fitzpatrick/Wertlieb/Bishop/Caplan
11. 25102(o) Emergency Regulations Comments: Fitzpatrick
12. Section 710 Sunset on Supermajority Approvals :Pike

IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS

13. Secretary of State Fax Filings: Dravis

V. WEB SITE PROJECTS

14. Web Site Update: Caplan

15. Posting of Law Firm Communications/Advisories to Clients: Lyon

16. Recent Developments Page: Wojtas

VI. OTHER PROJECTS

17. Opinion Task Force: Crandall/Lucas/Carpenter

18. Educational Activities: Dravis

19. Guide to Organizing a California Corporation: Lyon

20. Business Law News Articles

21. 25102(f) Regulations, including reasonable belief standard: Fitzpatrick

22. 25118(b): Definition of Aggregate Evidences of Indebtedness: Weiser

23. Investment Advisor Exemption: Bishop/Fotenos

24. Discussion of New and Continuing Projects for the Coming Year: Walther/Wertlieb/Bishop

VII. NEW BUSINESS

25. Other New Business

Corporation Committee Meeting Agendas

